



ARIZONA STATE RETIREMENT SYSTEM

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Paul Matson
Director

SUMMARY OF THE REGULAR MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM EXTERNAL AFFAIRS COMMITTEE

HELD ON
June 5, 2009
10:00 a.m., Arizona Time

The External Affairs Committee (EAC) of the Arizona State Retirement System (ASRS) met in regular session in the 14th Floor Conference Room of the ASRS Office, 3300 North Central Avenue, Phoenix, AZ, 85012. Mr. Jaime Gutierrez, Chair, called the meeting to order at 10:00 a.m., Arizona Time.

This meeting was teleconferenced to the ASRS Tucson office at 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona, 85710.

1. Call to Order; Roll Call; Opening Remarks

Present: Mr. Jaime Gutierrez, Chair (Via Teleconference)
Mr. Jim McLaughlin (Via Teleconference)

Excused: Mr. Steven Zeman, Vice-Chair
Dr. Keith Meredith

A quorum was not established. The EAC meeting was declared to be informational only with no conducting of business.

2. Approval of Minutes of the May 1, 2009 EAC Meeting

Due to the absence of a quorum, Mr. Gutierrez asked the approval of the May 1, 2009 EAC meeting minutes be moved to the October 2, 2009 EAC meeting agenda.

3. Presentation, Discussion, and Appropriate Action Regarding the 2009 Legislative Initiatives

Mr. Patrick M. Klein, Assistant Director, External Affairs, introduced Ms. Lesli Sorensen, Government Relations Officer, who discussed the current status of legislation initiated by or affecting the ASRS. Ms. Sorensen stated the Arizona House and Senate had passed a budget but it had not been transmitted to the Governor. She indicated ASRS bills that had been passed by the House had been transmitted to the Senate and were being assigned to appropriate Committees.

4. Presentation, Discussion, and Appropriate Action Regarding the Governor's Regulatory Review Council Reports

Mr. Klein informed the Committee that the Governor's Regulatory Review Council Reports would be submitted on or before June 30, 2009 as required.

5. Call to the Public

There were no additional requests to speak.

6. Adjournment of the ASRS External Affairs Committee

Mr. Gutierrez adjourned the June 5, 2009 External Affairs Committee meeting at 10:09 a.m.

Respectfully Submitted by,

Zachary Kucera
Committee Secretary

Date

Patrick M. Klein Date
Assistant Director, External Affairs